

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

00-1071 CR - DIMITROULEAS

Case No. 21 USC § 952(a)

21 USC § 963

46 USC App. § 1903(a) MAGISTRATE JUDGE

46 USC App. § 1903(j) SNOW

21 USC § 853

46 USC App. § 1904

UNITED STATES OF AMERICA )

)

v. )

)

MIGUEL ANGEL MEJIA-MUNERA, )

a/k/a "El Loco," )

FELIX CHATIVA-CARRASQUILLO, )

a/k/a "La Mica," a/k/a "Camilo," )

JORGE ENRIQUE GARCIA-MOLINARES )

a/k/a "Santiago," a/k/a "Santa Rosa," )

a/k/a "Cunado," and )

DIEGO FERNANDO PEREZ-CHAPARRO, )

a/k/a "Juan Carlos." )

INDICTMENT

The Grand Jury, charges that:

COUNT I

Beginning in or about January 1998, and continuing thereafter until in or about November 1998, the exact dates being unknown, in Broward County in the Southern District of Florida and elsewhere, the defendants,

MIGUEL ANGEL MEJIA-MUNERA,  
a/k/a "El Loco,"

FELIX CHATIVA-CARRASQUILLO,  
a/k/a "La Mica," a/k/a "Camilo," and

JORGE ENRIQUE GARCIA-MOLINARES ,  
a/k/a "Santiago," a/k/a "Santa Rosa," a/k/a "Cunado,"

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did knowingly and intentionally combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury, to import into the United States, from any place outside thereof, a Schedule II controlled substance, that is, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 952(a); all in violation of Title 21, United States Code Section 963; and Title 21, United States Code, Section 960(b)(1)(B)(ii).

**COUNT II**

Beginning in or about January, 1998 and continuing thereafter until in or about June 1999, the exact dates being unknown, the defendants,

**MIGUEL ANGEL MEJIA-MUNERA,  
a/k/a "El Loco,"  
FELIX CHATIVA-CARRASQUILLO,  
a/k/a "La Mica," a/k/a "Camilo,"  
JORGE ENRIQUE GARCIA-MOLINARES ,  
a/k/a "Santiago," a/k/a "Santa Rosa," a/k/a "Cunado," and  
DIEGO FERNANDO PEREZ-CHAPARRO,  
a/k/a "Juan Carlos,"**

did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute a Schedule II controlled substance, that is, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine that was on board the M/V CHINA BREEZE, a vessel subject to the jurisdiction of the United States, with Miami-Dade County, in the Southern District of Florida being the defendants' point of entry into the United States, in violation of Title 46, United States Code Appendix, Section 1903(a); all in violation of Title 46, United States Code

Appendix, Sections 1903(g) and 1903(j); and Title 21, United States Code, Section 960(b)(1)(B)(ii).

**COUNT III**

Beginning in or about November, 1999 and continuing thereafter until on or about August 17, 2000, the exact dates being unknown, the defendants,

**MIGUEL ANGEL MEJIA-MUNERA,  
a/k/a "El Loco,"  
FELIX CHATIVA-CARRASQUILLO,  
a/k/a "La Mica," a/k/a "Camilo,"  
JORGE ENRIQUE GARCIA-MOLINARES ,  
a/k/a "Santiago," a/k/a "Santa Rosa," a/k/a "Cunado," and  
DIEGO FERNANDO PEREZ-CHAPARRO,  
a/k/a "Juan Carlos,"**

did knowingly and intentionally combine, conspire, confederate and agree with each other and with other persons known and unknown to the Grand Jury, to possess with intent to distribute a Schedule II controlled substance, that is, 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine that members of the conspiracy attempted to load or have loaded on board the M/V SUERTE I, a vessel subject to the jurisdiction of the United States, with Miami-Dade County, in the Southern District of Florida being the defendants' point of entry into the United States, in violation of Title 46, United States Code Appendix, Section 1903(a); all in violation of Title 46, United States Code Appendix, Sections 1903(g) and 1903(j); and Title 21, United States Code, Section 960(b)(1)(B)(ii).

**FORFEITURE - 21 USC § 853 and 46 USC App. § 1904**

Upon conviction of the defendants for the criminal violations alleged in Counts I through III of this Indictment, said offenses being punishable by imprisonment for more than one year,

(A) with respect to Count I, the defendants **Miguel Angel Mejia-Munera, Felix Chativa-Carrasquillo, and Jorge Enrique Garcia-Molinares** shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all respective right, title or interest which said defendants may have in:

- (1) any and all money and/or property constituting, or derived from, any proceeds which said defendants obtained, directly or indirectly, as the result of the violation alleged in Count I of this Indictment; and
- (2) any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the violation alleged in Count I of this Indictment,

together with all interest and proceeds traceable thereto, in that said property constitutes or was derived from proceeds said defendant obtained as a result of the violation alleged in Count I of the Indictment, and is property which was used or intended to be used to facilitate said violation:

(B) with respect to Counts II and III, the defendants **Miguel Angel Mejia-Munera, Felix Chativa-Carrasquillo, Jorge Enrique Garcia-Molinares, and Diego Fernando Perez-Chaparro** shall forfeit to the United States, pursuant to Title 46, United States Code Appendix, Section 1904, any and all respective right, title or interest which said defendants may have in any property described in Title 21, United States Code, Section

881(a) that is used or intended for use to commit, or to facilitate the commission of, the knowing or intentional manufacture, distribution, or possession with intent to manufacture or distribute, a controlled substance, including but not limited to the following:

(1) The motor vessel SUERTE I, formerly known as the M/V ATKIS, having Vessel Identification Number 7603083, net tons 7546, and its tackles, stores, equipment and appurtenances, currently located in the Southern District of Texas.

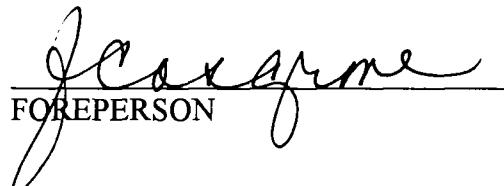
(C) If any of the above-described forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above-described forfeitable property.

All pursuant to Title 21, United States Code, Section 853 and Title 46, United States  
Code Appendix, Section 1904.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

JOHN ROTH, CHIEF  
Narcotic and Dangerous Drug Section  
Criminal Division  
United States Department of Justice  
1400 New York Avenue, NW; Suite 11100  
Washington, DC 20530  
(202) 514-0917

  
\_\_\_\_\_  
ERIC J. SNYDER, TRIAL ATTORNEY  
Narcotic and Dangerous Drug Section  
Criminal Division  
United States Department of Justice

  
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STEVEN N. SIEGEL, TRIAL ATTORNEY  
Narcotic and Dangerous Drug Section  
Criminal Division  
United States Department of Justice

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDAMAGISTRATE JUDGE  
SNOW

UNITED STATES OF AMERICA

CASE NO. - ~~00~~ 1071

V.

MIGUEL ANGEL MEJIA-MUNERA,  
 FELIX CHATIVA-CARRASQUILLO,  
 JORGE ENRIQUE GARCIA-MOLINARES, and  
DIEGO FERNANDO PEREZ-CHAPARRO

CERTIFICATE OF TRIAL ATTORNEY\*  
Superseding Case Information:

Court Division: (Select One)

Miami     Key West  
 FTL     WPB     FTP

New Defendant(s) Yes \_\_\_\_ No \_\_\_\_  
 Number of New Defendants \_\_\_\_\_  
 Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be ~~referred upon by~~ the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) Yes  
 List language and/or dialect Spanish
4. This case will take 25 days for the parties to try.
5. Please check appropriate category and type of offense listed below.  
 (Check only one) (Check only one)

I	0 to 5 days	_____	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	<u>25</u>	Felony	_____
V	61 days and over	_____		X

6. Has this case been previously filed in this District Court? (Yes or No) NO  
 If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_  
 (Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes  
 If yes:

Magistrate Case No. 00-32-33-O'Sullivan

Related Miscellaneous numbers: 00-6274-CR-HUCK

Defendant(s) in federal custody as of \_\_\_\_\_

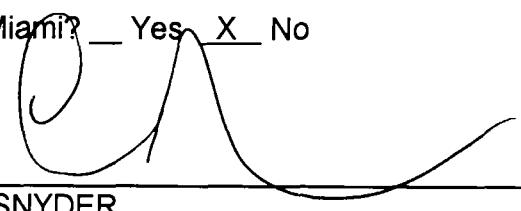
Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes  No If yes, was it pending in the Central Region? Yes  No

8. Did this case originate in the Narcotics Section, Miami?  Yes  X No

  
ERIC SNYDER  
TRIAL ATTORNEY  
U.S. Department of Justice  
Narcotic and Dangerous Drug Section  
Court No. A5500508

\*Penalty Sheet(s) attached

REV.6/27/00

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

00-1071 CR-DIMITROULEAS

Defendant's Name: MIGUEL ANGEL MEJIA-MUNERA

MAGISTRATE JUDGE  
SNOW

Count #: I      Conspiracy to Import five(5) kilograms or more of cocaine into the United States from a place outside thereof  
\_\_\_\_\_  
Title 21, U.S.C. § 963

\*Max. Penalty: Life Imprisonment

Count #: II      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was on board a vessel subject to the jurisdiction of the United States  
\_\_\_\_\_  
Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #: III      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was attempted to be loaded on board a vessel subject to the jurisdiction of the United States  
\_\_\_\_\_  
Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #:

\*Max. Penalty:

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U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI, FLORIDA

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

00-1071CR-DWTR/ROULEAS

Defendant's Name: FELIX CHATIVA-CARRASQUILLO

MAGISTRATE JUDGE

SNOW

Count #: I      Conspiracy to Import five(5) kilograms or more of cocaine into the United States from a place outside thereof

Title 21, U.S.C. § 963

\*Max. Penalty: Life Imprisonment

Count #: II      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was on board a vessel subject to the jurisdiction of the United States

Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #: III      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was attempted to be loaded on board a vessel subject to the jurisdiction of the United States

Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #:

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S.D. OF FL - MIAMI

\*Max. Penalty:

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET  
**00-1071 CR-DIMITROULEAS**

Defendant's Name:

JORGE ENRIQUE GARCIA-MOLINARES

MAGISTRATE JUDGE

SNOW

Count #: I      Conspiracy to Import five(5) kilograms or more of cocaine into the United States from a place outside thereof

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Title 21, U.S.C. § 963

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\*Max. Penalty: Life Imprisonment

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Count #: II      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was on board a vessel subject to the jurisdiction of the United States

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Title 46, U.S.C. App § 1903(j)

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\*Max. Penalty: Life Imprisonment

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Count #: III      Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was attempted to be loaded on board a vessel subject to the jurisdiction of the United States

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Title 46, U.S.C. App § 1903(j)

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\*Max. Penalty: Life Imprisonment

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Count #:

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\*Max. Penalty:

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**\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**00-1071 CR-DIMITROULEAS**

Defendant's Name: DIEGO FERNANDO PEREZ-CHAPARRO

MAGISTRATE JUDGE  
SNOW

Count #: I Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was on board a vessel subject to the jurisdiction of the United States

Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #: II Conspiracy to Possess with Intent to Distribute five (5) kilograms or more of Cocaine that was attempted to be loaded on board a vessel subject to the jurisdiction of the United States

Title 46, U.S.C. App § 1903(j)

\*Max. Penalty: Life Imprisonment

Count #:

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\*Max. Penalty:

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

REV. 12/12/96

No. \_\_\_\_\_

**UNITED STATES DISTRICT COURT**

SOUTHERN District of FLORIDA  
CRIMINAL Division

**THE UNITED STATES OF AMERICA**

vs.

MIGUEL ANGEL MEJIA MUNERA,  
FELIX CHATIVA-CARRASQUILLO,  
JORGE ENRIQUE GARCIA-MOLINARES, and  
DIEGO FERNANDO PEREZ-CHAPARRO

**INDICTMENT**

21 USC § 952(a)  
21 USC § 963  
46 USC APP. § 1903 (a)  
46 USC APP. § 1903 (j)  
21 USC § 853  
46 USC APP. § 1904

A true bill.

*Jorge J. Hernandez*

FG-J-00-08 (MIA) 00-04 Foreman

Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 19 \_\_\_\_

Clerk

Bail, \$ \_\_\_\_\_